

Motion to reenter into service agreements with Compucom of Pittsburgh, Pa. for a Minolta Camera and a Planetary Camera in the micrographics department at a fee of \$765.00 each. This is the same price as last year's agreements.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to extend the completion date of Phase 1 (preliminary engineering services) due to environmental clearance activities of the contract with SAI Consulting Engineers, Inc. of 1350 Penn Avenue, Suite 300, Pittsburgh, PA 15222-4211 from May 11, 2010 to November 11, 2010 for Mercer County Bridge 1015 on Mill Road in Perry Township.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into a Community Service Agreement with the AWARE, Inc., 289 Logan Avenue, Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the AWARE Inc. may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning April 1, 2010 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to reappoint Deborah Plant of Mercer Pa. to the Northwest Pa. Regional Planning and Development Commission. The dates are from April 1, 2010 to March 31, 2012 as the private sector representative.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to accept the bid for the purchase of a TBB-3000 Brush Blazer Walk behind Brush cutter for the Bridge Department. The low bid was in the amount of \$11,497.20 from M&R Power Equipment of Hermitage, Pa. Funded 100% Liquid Fuels.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to lock in the targeted Converted Price with National Fuel Resources, Inc. of Williamsville, New York for the purchase of gas from July 1, 2010 through June 30, 2011. Pricing will be \$6.507 per dth delivered to the Delivery Point for 100% of the Contracted Monthly Usage.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to accept the sub-grant from the Pa. Commission on Crime and Delinquency for the Community Court Program. The grant is in the amount of \$10,000.00 for the period from 4-01-10 to 3-31-11.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to accept the sub-grant from the Pa. Commission on Crime and Delinquency for the License to Carry Standardization and Modernization program. The grant is in the amount of \$12,396.00 for the period from 4-01-10 to 3-31-11.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to enter into a Grant Agreement with the Pa. Department of Agriculture for the State Food Purchase Program. Community Food Warehouse of Mercer County will be named as the lead agency for this program and will receive direct payment for the program.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to enter into an agreement between Intergraph Corporation, 170 Graphics Drive, Madison, AL 35758 and the County of Mercer, to implement interface between ProQA software and Intergraph I-CAD system. The amount of the contract is \$8,750. This is funded 100% Wireless Funds.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to re-adopt the Minority and Women's Business Enterprise plan to promote the opportunity for full participation by minority and women's business enterprises in all housing and community development programs receiving DCED funding.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to adopt Resolution 2010-04 to further fair housing throughout Mercer County in compliance with the Federal Fair Housing Law, the Pa. Human Relations Act, and any local laws or ordinances.

Moved: Mr. Lechner **Seconded: Mr. Ammann**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to adopt Resolution 2010-05 authorizing the submission of an application for Grant Assistance from the Pa. 2010 CDBG program.

Moved: Mr. Lechner **Seconded: Mr. Ammann**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into a cooperation agreement with the Mercer County Regional Planning Commission for purposes of application and administration of the Pa. CDBG Program for years 2009 and 2010.

Moved: Mr. Lechner **Seconded: Mr. Ammann**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 3-31-2010:

FROM	TO	AMOUNT
Children & Youth Services Citizens Bank Checking W/Interest	Children & Youth Services Farmer's National Bank Money Market	\$ 1,100,000.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank Money Market	\$ 145,000.00

INVESTMENTS DATED 4-19-2010:

FROM	TO	AMOUNT
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$ 3,000.00
Court DUI Administration Citizens Bank Checking W/Interest	Court DUI Administration First National Bank of PA Index MMKT	\$ 1,245.00
Hazmat Citizens Bank Checking W/Interest	Hazmat Northwest Savings Bank Municipal	\$ 8,180.00
Federal Bridge Northwest Savings Bank Municipal	Federal Bridge Farmer's National Bank Money Market	\$ 147.00
PA Act 44 Bridge & Construction Citizens Bank Checking W/Interest	PA Act 44 Bridge & Construction Farmer's National Bank Money Market	\$ 44.00

Affordable Housing Northwest Savings Bank Municipal	Affordable Housing Farmer's National Bank Money Market	\$	76.00
County Share Records Improvements Citizens Bank Checking W/Interest	County Share Records Improvements Northwest Savings Bank Municipal	\$	1,733.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Northwest Savings Bank Municipal	\$	3,305.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal Account	\$	1,300.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank Money Market	\$	105,000.00

Moved: Mr. Ammann **Seconded: Mr. Lechner**

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the Personnel action(s) as follows:

NAME	POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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NEW HIRES:

CONTROLLER:

Bernie Matheson	P/T Sr. Proc. Clerk (Temp.)	4/19/2010	TC&S 06-00-00 – 90% Entry
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SHERIFF'S DEPT.:

Ryan Keith Dawes	Intern	5/3/2010	No Salary/No Benefits
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DISTRICT ATTORNEY:

Sherryl Giles	F/T Investigator ARRA STOP (Temp.)	4/19/2010	\$16.45/hour
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VICTIM WITNESS:

Heather Darcangelo	P/T Victim Witness Coordinator (Temp.)	4-21-2010	P&A 4 90% Entry
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TRANSFERS:

DISTRICT ATTORNEY:

John Piatek	P/T Investigator AWARE STOP	5/3/2010	\$16.45/hour
	Transfer from District Attorney Part-Time Investigator		

SEPARATION FROM EMPLOYMENT:

JUDGE REED'S COURTROOM:

Catherine Novak	Administrative Assistant	6/11/2010	
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CHILDREN & YOUTH:

Nicole Neupert	Caseworker 1	4/16/2010	
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Moved: Mr. Lechner **Seconded: Mr. Ammann**

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to ratify the attached previously approved expenditures dated 4-13-10 to 4-19-10 in the amount of \$2,138,071.55.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the following exoneration(s) being granted as listed:

Frank H Vanderslice	Greenville Borough	\$30.00	2010
Nancy Reithmiller	Lackawannock	\$140.00	2010
Karen King	Perry Twp	\$5.00	2010
Carrie Jo Steese	Pine Twp	\$40.00	2010
Carolyn Chess	Sandy Creek Twp	\$25.00	2010
	<u>Total:</u>	<u>\$240.00</u>	

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: Commissioners opened the floor and discussed County Government, their roles and answered numerous questions from the students.

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk